

Geographic Information Advisory Council
Meeting Minutes
March 21, 2002
KIA Conference Room

Members Present: Chair, John Penfield; Vice-Chair, Bruce Seigle; Tom Bailey; Dan Garber for Karen Bushart; Ted Stumbur for Sgt. John Carrico; Jules Delambre; Nick Kearney; Sandie Lawrence; Jim Ramsey; Ruth Rowles; Gene Stinchcomb; Jerry Weisenfluh; Scott Willett

Staff Present: Harry James (OGI); Aldona Valicenti and Steve Dooley (GOT); Ross MacKay (NGS)

Guest Present: Jeff Miracle (DLG); Laura Haley; Charline Avey; Eric Pruitt (WRIS/KIA); Kent Anness (WRIS/KIA); Ted Niemann (KAPS); John Harrison (KAPS); Will Holmes (KYTC); Stephanie Sambrook (PSC); Dan Carey (KGS); Vicki Pettus (KIA); Leon Smothers (NREPC); Bryan Bunch (NREPC); Roger Recktenwald (KIA)

Minutes:

- Review of minutes
- Approved as written

Introductions:

- Went around the room and everyone introduced themselves.

New GIAC Web Pages:

- John Penfield extended an invitation for feedback
- Need ideas for improvement
- Water and Sewer Standards will be posted

Review of Water and Sewer Standard:

- Described the membership of the group.
- Process of developing data
- How the system works

WRIS:

- Overview of how the system works (K. Anness)
- History of data/system development
- Standard walk through (R. Rowles)
- Review process described (R. Rowles)
- Vote at next GIAC Meeting (90 days)
- Questions on uses (J. Weisenfluh)
- Tri-Service? (R. MacKay)
 - Too complicated
 - Wrong name
 - Just for reference
 - WRIS already set up

Intelligent Road Centerline:

- Project update given (H. James and J. Penfield)
- Meta-data must be added to standard
- Proposed attributes – two different data bases
- Draft document due out end of April.

Conference Report:

- Report given by H. James, N. Kearney and IKO
- August 12-15, 2002
- Northern Kentucky, Fort Mitchell, Draw Bridge Inn
- Joint conference between the GIAC Council and Indiana, Kentucky, Ohio Regional Chapter of GITA
- Working out a contract between OGI and GITA to get registration and other things set up
- Nick Kearney has sent out a call for presentations
- Post cards going out soon to 4000 people

Boundaries update:

- Annexation records inconsistent
- Ready to publish a draft
- KIA update not quite ready
- 15 pilot counties
- Pilot project should be done within the next 30-45 days.
- Should have presentation ready for next council meeting.

Basemap Update:

- Photography is finished
- DEM are being reviewed
- Will have a schedule of when new DOQQ's will be put out and ready to be down loaded.
- Funding?
- Requiring new imagery.
- Quality Assurance on DEM

Geodesy – FBN – HM – FEMA:

- Height Modernization will take place in several phases
- What it is
- What it means
- NREPC is preparing a proposal to take advantage of potential money at FEMA to update Flood Plain Insurance Maps.
- NREPC working with DEM technical data and management process.
- Technical and Management personnel will meet as schedules allows.

OGI Office Report:

- Technical and Legal Team for Mine Mapping.
- How to interconnect the data and how to make it legal to interconnect.
- Nasa Grant – find out what we have out there, working on work plan.
- KLS.state.ky.us – for background on grant.